

**Village of Lovington
Special Board Meeting
October 15, 2013
6:30 p.m.**

Call to order: President Jim Minor called the meeting to order at 6:30 p.m.

Pledge of Allegiance: President Jim Minor led the Pledge of Allegiance.

Trustees present were: Doug Smith, Pam Anklam, Barry Morgan, and Dennis Garmon. Absent: Roger Walker
Clerk Alma Fair was also present.

Guests: Florence Hallford, Jay Clark and Jim McMahan

Old Business

1. Discussion and action on appointing new Trustee to open Board position
President Jim Minor recommended Jim McMahan to fill the vacant Trustee position.
MOTION: A motion was made by Morgan and seconded by Garmon to appoint James McMahan as Trustee to fill the open Board position created by David Eckel's resignation.
AYE: Smith, Anklam, Garmon, Morgan
Absent: Walker
The motion carried.
2. Execution of oath for new Trustee
Clerk Fair executed the oath for new Trustee James P McMahan.
3. Discussion and action on change of Part-time Police Officer status
Pam Anklam recommended having our part-time Police Officer Jay Clark as a full time Police Officer. She noted that we lost one of our part-time Police Officer that had been hired earlier. Mr. Clark has agreed to sign a contract for three or five years. President Minor noted that he would need to finish his part-time training before he become full-time.
MOTION: A motion was made by Anklam and seconded by Morgan to hire Jay Clark as a full time Police Officer once he is finished with his nine month part-time training which will be the middle of May 2014. He can start working a 40 hour week at part-time pay, if necessary. Insurance will kick in after he becomes full-time.
AYE: Anklam, Garmon, Morgan, Smith
Absent: Walker
The motion carried.

Adjournment

MOTION: A motion was made by Morgan and seconded by Garmon to adjourn at 6:36 p.m.
AYE: Anklam, Garmon, McMahan, Morgan, Smith
Absent: Walker
The motion carried.



Alma M. Fair, Village Clerk

November 4, 2013
Date Approved